



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WAGEME.COM LTD**

*Company Number:* **08093563**

*Date of this return:* **06/06/2013**

*SIC codes:* **64921**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **55 OLD BROAD STREET  
LONDON  
EC2M 1RX**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR DENESH**

Surname: **AWOTAR**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/05/1985** *Nationality:* **BRITISH**

*Occupation:* **TECHNICAL OPERATOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR SCOTT CRAIG**

Surname: **BERNARD**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/09/1987** *Nationality:* **BRITISH**

*Occupation:* **HOTELIER**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

|                       |                                                         |
|-----------------------|---------------------------------------------------------|
| <i>Shareholding 1</i> | : 0 ORDINARY shares held as at the date of this return  |
|                       | 100 shares transferred on 2013-04-08                    |
| <i>Name:</i>          | MATT MILLEN                                             |
| <i>Shareholding 2</i> | : 10 ORDINARY shares held as at the date of this return |
| <i>Name:</i>          | DENESH AWOTAR                                           |
| <i>Shareholding 3</i> | : 30 ORDINARY shares held as at the date of this return |
| <i>Name:</i>          | ROY BERNARD                                             |
| <i>Shareholding 4</i> | : 30 ORDINARY shares held as at the date of this return |
| <i>Name:</i>          | STEVEN SMITH                                            |
| <i>Shareholding 5</i> | : 30 ORDINARY shares held as at the date of this return |
| <i>Name:</i>          | DENIS WARWICK                                           |

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.